

AGENDA



CHANGES AND CORRECTIONS THURSDAY, OCTOBER 18, 2007

9:55 INVOCATION: Evangelist Jackie Johnson, Agape Christian Ministries

ACTION ITEMS:

Item # 6: ~~Reviewed~~ Recommended by the Public Health and Human Services Subcommittee

Item # 12: Postponed to November 1, 2007.

Item # 16: Withdrawn

Item # 17: Withdrawn

Item # 20: Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, LP, San Antonio, TX, for the Martin Luther King Jr Boulevard Street Reconstruction and Utility Adjustments from Lamar Boulevard to Rio Grande Street Project in the amount of ~~\$6,472,253~~ \$5,000,456.80 plus a ~~\$47,306.71~~ \$410,961.08 contingency, for a total contract amount not to exceed ~~\$7,140,050.71~~ \$6,419,418.87. Funding in the amount of ~~\$3,870,570.11~~ \$3,150,029.36 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department

Item # 39: Approve a resolution supporting the planting of 57 trees in honor of our nation's veterans on November 10, 2007 at the Zilker Park Rock Garden (Council Member Brewster McCracken, Council Member Mike Martinez and Council Member Lee Leffinwell)

Item # 47: Set a public hearing to consider an appeal by The Creek at Riverbend Homeowner's Association, (Suggested date and time ~~November 2, 2007~~, November 8, 2007 at 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX

Item #54: Withdrawn

Item #69: C14-2007-0104 - Cameron Business Park Revision Rezoning A valid petition has been filed in opposition to this rezoning request.

Item #73: C14-95-0183(RCA) - Vina Plaza Restrictive Covenant, should read Staff Recommendation To deny the amendment to the restrictive covenant. Zoning and Platting Commission Recommendation: Forward to Council without a recommendation.

Item #74: C14-2007-0087 - Vina Plaza, should read Staff Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To grant neighborhood-commercial-conditional overlay (LR-CO) combining district zoning with conditions.

AGENDA



Item #83: Recommended by both the Resource Management Commission and the Environmental Board with conditions

Item #86: The water conservation portion of the code was recommended by the Citizens Water Conservation Committee and the Resource Management Commission.

Item #81: Conduct a public hearing for the full purpose annexation of the Michener Storage Facility Area (Approximately ~~24~~ 21 acres in Travis County west of Harris Branch Parkway and north of Parmer Lane).

Item # 91: Withdrawn

TIME CERTAIN ITEMS:

- 10 30 BRIEFING Update from WorkSource
- 12 00 GENERAL CITIZENS' COMMUNICATION
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, Jonas Alvarez, musician
- 6 00 PUBLIC HEARINGS
 - Item 84: Requesting postponement to December 6, 2007
 - Item 90: Requesting a postponement to November 29, 2007

ITEMS PULLED FOR DISCUSSION:

None as of 9:30 on October 18, 2007

ITEMS WITH LATE BACK UP:

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|------------------------------------|----------------------------------|
| #11: Revised fiscal note (PARD) | #59: Ordinance (NPZD) |
| #20: Revised Staff Report (PW) | #63: Revised Ordinance (NPZD) |
| #34-#43: Fiscal Memos (IFC) | #67: Revised Staff Report (NPZD) |
| #35: Revised Ordinance (IFC) | #69: Petition (NPZD) |
| #37: Revised resolution (IFC) | #71: Ordinance and Map (NPZD) |
| #40: Fees (IFC) | #72: Ordinance and Map (NPZD) |
| #43: Fees (IFC) | #73: Staff report (NPZD) |
| #46: PC Commission notes (NHCD) | #74: Staff report (NPZD) |
| #46: MCWPD Commission notes (NHCD) | #86: Ordinance (WPDR) |